

Goal 2 Resource Team STG

September 3, 2008

12:30 – 3:30: Meet together (no workgroup meetings)

Item	Discussion/Comments	Next Steps: who, what, when
15 Welcome and Introductions; agenda item additions and times		
<p>__report from subgroup on policies and regs (Julie)</p> <p>Julie distributed a grid with info on all policies & regs and their status – vis a vis review</p>	<p>Met from 12/07-8/08</p> <p>Date of Omnibus regulations not yet known</p> <p>1st page of report up to Omnibus Regs have been reviewed and completed; 2nd page shows begin date for different set of regs; 3rd page DMHMRSAS polices for review; dates not yet specified. The glossary need so be completed and shared.</p>	<p>Kristin to disseminate plan to the agencies</p> <p>Before pol/reg review this sub group will meet w/ agency to discuss what they want to achieve</p> <p>Eileen will send the glossary (this version nearing completion to Julie.</p>
<p>__Smart Chart communication plan (David, Kristin)</p> <p>Kristin passed out copies of the Smart Chart developed 8/1 by a small group.</p>	<p>On 9/15, the Communication Team will decide how to implement; at Oct. mtg. Goal 2 needs to decide what to go forward with & how to fund.</p>	<p>Communications Team to meet 9/15. Smart chart will be distributed; feedback to Kristen and David by September 10; Communication Team will have to see how to link w/ other Goal teams</p>
<p>__update from June/July training sessions (PCP, PC plan, and MFP Nuts and Bolts) (Gail, Eileen, Jason)</p>	<p>Four MFP and PCP trainings were done around the state; Partnership has sent out Zoomerang surveys to evaluate people's satisfaction; Jason (DMAS) has done a few trainings (informal) also DMHMRSAS have responded to requests for info/training; requests for follow up training from DMAS on new details now available; PowerPoint slides are on the Olmstead site & frequently asked questions are on the MFP site.</p>	<p>A regular communiqué to training participants – is this a possibility? Take a look at the waiting lists- where is need?; target underserved areas</p>
<p>__plan for upcoming training events (Gail, Dawn M, others)</p>	<p>-2 day PCT training scheduled in each of 5 regions for support coordinators</p> <p>-planning training is also underway (Oct) w/ plan agreed to on 9/17</p> <p>-state representatives of agencies meeting on Dec 1 with experts in PCP</p>	<p>-a second round of training in regional sites needs to be considered (Gail)</p> <p>-video conferencing needs to be looked at (Tera)</p> <p>Jason to provide a list to David of transition coordinators</p>
<p>__Virginia 's individual support plan document (Julie, Eric, Marcia)</p> <p>Eric distributed most recent version</p>	<p>Started with ID PCP leadership team work; field-tested with ID population & through some CILs; Jean T. worked with group from senior providers and CILs. Another mtg. was held and the group including (Goal 2) agreed it could be one plan for all populations. Eric presented the plan as modified to reflect Jean's changes. Discussion focused on Appendix 2 which the SIS would cover for people with ID and the UAI for people on the EDCD waiver but DD might need it.</p>	<p>Jean T. to have a conference call (9/4) with Eric, Marcia & Carolyn to discuss one plan for use with all populations. Susan reminded all the plan needs to meet facilities & QMPT requirements (9/4)</p> <p>On 9/17 a meeting to discuss next draft is scheduled. (DMAS, Susan, Gail, Julie, and anyone else from Goal 2 who wants to attend are welcome) 12-5</p>

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<p>___individual budgeting discussion/report from workgroup (Karen)</p> <p>Molly presented for Karen</p>	<p>2 meetings held –Jean T & Wanda Seilor (SD) facilitated first meeting.</p> <p>Have decided to go with MR waiver first then move forward with DD& EDCD; another mtg. for budgeting w will be held in Sept and EVERYTHING WILL BE PILOTED FIRST. Julie asked question: What role does Goal 2 play? We will continue to discuss this, however, the agreement was that Goal 2 members would review and make recommendations on all key issues related to IB</p>	<p>Gerald will be doing a correlational analysis; Karen is interested in include families & individuals in the IB workgroup; reports of the IB workgroup will be brought to the next Goal 2 meeting.</p>
<p>___update from workgroup looking at "ensuring self-direction" issues (Keith)</p>	<p>Keith is already to go; he has 19 volunteers; materials will be for people on MFP and other forms of CD services; will deliver pamphlets/ fliers/ videos</p>	<p>Keith to copy Julie on last email; 1st area: how to hire a support person; Cheryl Cooper wants to be copied on group email and Jason would like to be copied on anything MFP related</p>
<p>___MFP update (Jason, Julie) "went live" 7-1-08; operational protocol, etc. are in place</p>	<p>1st participant moved home on 7/31; 3 individuals utilizing MFP/ MR slots (2 Richmond, 1 Eastern Shore); 13 or 14 Transition Coordination agencies (CILS and AAAS); Northern VA providers need to get enrolled</p>	<p>Majority of marketing has been through provider training and getting the word out to facilities Trans. coordinators have been asked to get in contact with facilities in their areas</p> <p>Transition coordinator list is on OLMSTEAD WEBSITE</p>
<p>___next meetings</p>	<p>Oct 23, 2008 @ Partnership from 1-4 **</p> <p>SUZANNE CRISP WILL OBSERVE ; DECIDED NOT TO HAVE SUBGROUP MTGS THAT DAY</p> <p>**date/time changed to Nov 5 from 2-5.</p>	<p>KEITH TO CHECK IF HE CAN PHONE IN (or now, Keith, can you come?)</p>
<p>___other items</p>	<p>Thompson Reuters coming 10/22 afternoon, all day 10/23 (Goal 4), 10/24 a.m. **</p> <p>Tera will send out suggestion dates for every other month starting January 09.</p> <p>**Thompson Reuters visit is now scheduled for Nov 5-7; Goal 2 meeting is Nov 5 from 2-5.</p>	<p>MOLLY TO CHECK IF DMAS CAN HOST MTG ON 7TH FLOOR.</p>
<p>Announcements, upcoming dates/events</p>	<p>TLT</p> <p>Evaluation visit</p> <p>Next training dates for Support Coordinators</p>	<p>➔ Sept 30</p> <p>➔ Oct 22-24 Nov 5-7, 2008</p> <p>Oct 2 & 3: Tidewater area</p> <p>Nov 12 & 13 Richmond area</p>

Present today: Bill Butler, Carolyn Turner, Cheryl Cooper, Cheryl Cooper, David

Next meeting date: November 5, 2008; 2-5
with evaluators – Thompson Reuters